

## **A G E N D A**

**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD APRIL 6, 2010, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.**

- I. CALL TO ORDER.**
- II. ROLL CALL.**
- III. PLEDGE OF ALLEGIANCE.**
- IV. READING OF COUNCIL'S MISSION & VISION STATEMENT.**
- V. BRIEF SUMMARY OF CURRENT EVENTS BY MAYOR, CITY COUNCIL AND/OR CITY MANAGER—THE PUBLIC BODY DOES NOT PROPOSE, DISCUSS, DELIBERATE OR TAKE LEGAL ACTION ON ANY MATTER BROUGHT UP DURING THIS SUMMARY UNLESS THE SPECIFIC MATTER IS PROPERLY NOTICED FOR LEGAL ACTION.**
- VI. CALL TO THE PUBLIC—This portion of the agenda is set aside for the public to address the Council regarding an item that is not listed on the agenda for discussion. However, the Council cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02.(A.)(H).) Comments are limited to a 5 minute time period.**
- VII. PROCLAMATION—RELAY FOR LIFE DAYS & WATER AWARENESS MONTH.**
- VIII. PRESENTATION OF THE EMPLOYEE OF THE QUARTER AWARD TO IRIS DOBLER, HUMAN RESOURCE MANAGER.**
- IX. APPROVAL OF MINUTES—Work Session of 3/11/10 and Regular Meeting of 3/16/10.**

*Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.*

- X. OLD BUSINESS**
  - 1. ORDINANCE NUMBER 559—AMENDING THE CITY OF COTTONWOOD MUNICIPAL AIRPORT OPERATING RULES; SECOND & FINAL READING.**
- XI. CONSENT AGENDA—The following items are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or a citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.**

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1. WINE FESTIVAL/WINE FAIR LIQUOR LICENSE APPLICATION FOR PILLSBURY WINE COMPANY, L.L.C., FOR AN EVENT TO BE HELD APRIL 9-11, 2010, AT THE PILLSBURY WINE COMPANY NORTH LOCATED AT 1012 N. MAIN STREET.
  2. WINE FESTIVAL/WINE FAIR LIQUOR LICENSE APPLICATION FOR PILLSBURY WINE COMPANY, L.L.C., FOR AN EVENT TO BE HELD APRIL 16-18, 2010, AT THE PILLSBURY WINE COMPANY NORTH LOCATED AT 1012 N. MAIN STREET.
  3. SPECIAL EVENT LIQUOR LICENSE APPLICATION FOR THE VERDE VALLEY SENIOR CITIZENS' ASSOCIATION, INC., FOR AN EVENT TO BE HELD MAY 9, 2010, AT THE VERDE VALLEY SENIOR CENTER LOCATED AT 500 E. CHERRY STREET.
  4. RESOLUTION NUMBER 2505—APPROVING A REVISED INTERGOVERNMENTAL AGREEMENT WITH YAVAPAI COUNTY TO PROVIDE TRANSPORTATION SERVICES TO YAVAPAI COUNTY RESIDENTS.
  5. AGREEMENT WITH ROBERT GAFFNEY, ESQ., TO PROVIDE CITY PROSECUTION SERVICES.
- XII. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. CONTRACT WITH THE STATE OF ARIZONA, DEPARTMENT OF COMMERCE, ENERGY OFFICE, FOR AN AMERICAN RECOVERY AND REINVESTMENT ACT, ARIZONA BALANCE OF STATE ENERGY EFFICIENCY BLOCK GRANT.
  2. AWARD OF AN UNDERGROUND PIPING JOB ORDER CONTRACTING BID FOR THE INSTALLATION OF A WATERLINE TO CONNECT THE CROSSING UNDER HIGHWAY 89A AT WILLARD STREET TO THE DISTRIBUTION SYSTEM ON WILLARD STREET.
  3. CONSENT OF ASSIGNMENT FOR LOT 135 OF COTTONWOOD AIRPARK FROM BACKUS FAMILY INVESTMENTS TO HIGH FIVE HANGARS OWNERS ASSOCIATION, INC.
  4. RESOLUTION NUMBER 2506—MAKING KNOWN THE CITY'S COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.
  5. AGREEMENT WITH SMARTWORKSPPLUS FOR PHASED RETIREMENT SERVICES.
  6. PRESENTATION & ACCEPTANCE OF THE CITY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2009.

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- 7. WAIVER OF COTTONWOOD MUNICIPAL CODE SECTION 9.12.030 TO ALLOW THE SERVING AND CONSUMPTION OF WINE AT THE CIVIC CENTER FOR THE GRAND OPENING OF ARIZONA STRONGHOLD VINEYARDS TASTING ROOM ON APRIL 11, 2010.**
  - 8. WINE FESTIVAL/WINE FAIR LIQUOR LICENSE APPLICATION FOR ARIZONA STRONGHOLD, FOR AN EVENT TO BE HELD APRIL 11, 2010, AT THE COTTONWOOD CIVIC CENTER LOCATED AT 805 N. MAIN STREET.**
  - 9. ORDINANCE NUMBER 563– AMENDING THE MUNICIPAL CODE BY DELETING SECTION 9.12.030 ALCOHOLIC BEVERAGES, IN ITS ENTIRETY AND ADDING A NEW SECTION 9.12.030 ALCOHOLIC BEVERAGES; FIRST READING.**
- XIII. CLAIMS & ADJUSTMENTS.**
- XIV. ADJOURNMENT.**

Pursuant to A.R.S. § 38-431.03.(A) the Council may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03.(A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

The Cottonwood Council Chambers is accessible to the disabled in accordance with Federal “504” and “ADA” laws. Those with needs for special typeface print or hearing devices may request these from the City Clerk (TDD 634-5526.) All requests must be made 24 hours prior to the meeting.

Public comments on any items listed on the agenda are limited to a 5 minute time period.

Members of the City Council will attend either in person or by telephone conference call.